

August 22, 2008

AGENDA

I. CONSENT CALENDAR

- Minutes of July 18, 2008 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, September 26, 2008, 3:30 p.m. to 6:00 p.m., Monterey, in conjunction with Bar Annual Meeting

II. ADMINISTRATIVE MATTERS

- Appointments
Discussion Leader: Pam Martinson
- Business Law Section Breakfast
Discussion Leader: Allan Duboff

III. STANDING COMMITTEES

- Dialogue with the Committees
Health Law: Abbie Maliniak
Nonprofits: Lisa Runquist
Insolvency: Pam Webster

IV. MEET THE NEW BAR PRESIDENT

- Conversation with Holly Fujie

V. FINANCIAL REPORT

- Financial Report
Discussion Leader: Allan Duboff

V. MEMBER SERVICES REPORT

- Marketing
Discussion Leader: Dan Appelman
- Electronic Communications
Discussion Leader: Paul Pascuzzi

- Website
Discussion Leader: Dan Appelman

VI. LEGISLATION

- Update
Discussion Leader: Steve Hazen

VII. COUNCIL OF STATE BAR SECTIONS

- Find A Lawyer
Discussion Leader: Peter Szurley

VIII. PUBLICATIONS

- Update
Discussion Leader: Kevin Kelso

IX. NEW BUSINESS

X. ADJOURN